



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY INTEGRATION
ADVISORY BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 743
LOS ANGELES, CALIFORNIA 90012**

Wednesday, January 27, 2016

9:00 AM

AUDIO FOR THE ENTIRE MEETING. (16-0779)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

Present: Co-Chair Wendell Llopis, Manal J. Aboelata, Michelle Anne Bholat, Jean G. Champommier, Rex Cheng, Phil Dao, Herman DeBose, Larry Gasco, Marie Issa Gil, Bridget Gordon, Christopher Ige, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Reba Stevens and Carolyn Watson

Absent: Co-Chair Aaron Fox, Hildy Aguinaldo, Al Ballesteros, Jun Goeku, Brenda Martinez, Bennett W. Root, June Simmons, Pat Stewart-Nolen and Imani Williams

1. Call to Order. (15-5927)

Co-Chair Wendell Llopis called the meeting to order at 9:17 a.m.

2. Approval of the November 23, 2015 meeting minutes. (15-5928)

On motion of Member Gavin Koon, seconded by Member Victor Marrero, and unanimously carried, the Integration Advisory Board (IAB) approved the November 23, 2015 meeting minutes.

Ayes: 23 - Manal J. Aboelata, Michelle Anne Bholat, Jean G. Champommier, Rex Cheng, Phil Dao, Herman DeBose, Larry Gasco, Marie Issa Gil, Bridget Gordon, Christopher Ige, General Jeff, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Reba Stevens, Carolyn Watson and Co-Chair Wendell Llopis

Absent: 10 - Hildy Aguinaldo, Al Ballesteros, Jun Goeku, Andreas Jung, Brenda Martinez, Bennett W. Root, June Simmons, Pat Stewart-Nolen, Imani Williams and Co-Chair Aaron Fox

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

3. Presentation by Dr. Nina Park, Chief Executive Officer, Ambulatory Care Network, Department of Health Services, on Priority 1- Consumer Access to and Experience with Clinical Services. (15-5929)

Dr. Nina Park, Chief Executive Medical Officer of Ambulatory Care Network, Department of Health Services, and Debra Davenport, Director of Community Health Services, Department of Public Health, provided an update and next steps on the Health Agency's Strategic Priority 1 Consumer Access to and Experience with Clinical Services and provided an overview of their 6 goals created for this Strategic Priority.

Dr. Park and Ms. Davenport responded to questions posed by IAB Members.

Members of the Public, Dr. Genevieve Clavreul, Wendy Cabil, and Mark Karmatz addressed the IAB members.

After discussion, by Common Consent, and there being no objection, this item was received and filed; and the IAB requested a follow up presentation on this Strategic Priority at a future IAB meeting.

Attachments: [SUPPORTING DOCUMENT](#)

4. Report by Wesley L. Ford, Director of Community Health and Integrated Program, Department of Public Health, on Priority 6 - Implementation of the Expanded Substance Use Disorder Benefit. (16-0406)

Wesley Ford, Director of Community Health and Integrated Program,

Department of Public Health, provided an update on the efforts and next steps of the workgroup for the Health Agency's Priority 6 – Implementation of the Expanded Substance Use Disorder (SUD) Benefit. Mr. Ford indicated that this Workgroup has had a total of three meetings, with the last meeting held on Monday, January 25, 2016. He provided a brief overview and background on the recently approved Drug Medi Cal (DMC) Waiver that will provide a full continuum of care including residential treatment, recovery services, and prevention for individuals with substance use disorders. He also provided an overview of the six goals created by the Strategic Priority 6 (Implementation of the Expanded SUD Benefit) Workgroup.

Members of the Public, Dr. Genevieve Clavreul, Patricia Russell, Mark Karmatz, and Bruce Wheatley, addressed the IAB members.

After, discussion, by Common Consent, and there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

5. Discussion on the establishment of the Integration Advisory Board's committees, goals and procedures. (Discussion continued from the meeting of November 23, 2015.) (15-5423)

By Common Consent, and there being no objection, this item was tabled for discussion later in the meeting.

Later in the meeting, this item was taken up after Item No. 10.

The IAB members discussed the establishment of subcommittees that were identified at the November 23, 2015 IAB meeting.

Members of the Public, Karen Morris, Bruce Wheatley, and Mark Karmatz, addressed the IAB Members.

After discussion, on motion of Member Larry Gasco, seconded by Member General Jeff, the IAB established the following Subcommittees on:

- 1. Cultural and Linguistically Competency**
- 2. Diversion for Correctional Inmates to Prevent Re-entry into Correctional System**
- 3. Implementation of the Expanded Substance Use Disorder Benefit**

4. Vulnerable Children and Transitional Age Youth
5. Chronic Disease and Injury Prevention

Said motion was duly carried by the following vote:

Ayes: 20 - Manal J. Aboelata, Michelle Anne Bholat, Jean G. Champommier, Phil Dao, Herman DeBose, Larry Gasco, Marie Issa Gil, Christopher Ige, General Jeff, Andreas Jung, Jack Kearney, Victor Marrero, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Carolyn Watson and Co-Chair Wendell Llopis

Noes: 4 - Rex Cheng, Bridget Gordon, Gavin Koon and Reba Stevens

Absent: 9 - Hildy Aguinaldo, Al Ballesteros, Jun Goeku, Brenda Martinez, Bennett W. Root, June Simmons, Pat Stewart-Nolen, Imani Williams and Co-Chair Aaron Fox

Member Christopher Ige made a motion, seconded by Member Larry Gasco, to form a Subcommittee that will look at the impact and framework of the integration to identify what is currently in place, such as number of non-profits, co-locations, number of patients served, by the Departments of Health Services, Mental Health and Public Health, and that will enable the IAB to set benchmarks to assist in preparing IAB reports to the Board of Supervisors. The Subcommittee on Impact and Framework will be led by Member Christopher Ige and comprised of Co-Chair Wendell Llopis.

- 6.** Discussion on a timeline for providing written reports to the Board of Supervisors. (Continued from the meeting of November 23, 2015) (15-5424)

On motion of Member Frances Todd, seconded by Member General Jeff, and unanimously carried, the IAB continued this item to the next IAB scheduled meeting.

- 7.** Discussion and approval of meeting dates for the March, April and May 2016. (16-0437)

This item was taken up after Item No. 4.

Co Chair Fox informed IAB members of the following proposed dates for IAB meetings:

- **March 25, 2016**
- **April 22, 2016**
- **May 18, 2016**

After discussion, on motion of Member Gavin Koon, seconded by Member Claude Martinez, and unanimously carried, the IAB instructed Commission Services staff to poll the Commission on dates for future IAB meetings for June, July, and August.

Ayes: 24 - Manal J. Aboelata, Michelle Anne Bholat, Jean G. Champommier, Rex Cheng, Phil Dao, Herman DeBose, Larry Gasco, Marie Issa Gil, Bridget Gordon, Christopher Ige, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Reba Stevens, Carolyn Watson and Co-Chair Wendell Llopis

Absent: 9 - Hildy Aguinaldo, Al Ballesteros, Jun Goeku, Brenda Martinez, Bennett W. Root, June Simmons, Pat Stewart-Nolen, Imani Williams and Co-Chair Aaron Fox

IV. REPORTS

8. Subcommittee Reports by Chairs of Subcommittees. (15-5930)

This Item was taken up after Item No. 5.

Member Manal Aboelata, Chair of the Subcommittee on Guiding Principles and Mission Statement provided a PowerPoint presentation and identified the following four proposed guiding principles for the IAB:

- 1. Patient and Community –Centered Health and Healthcare**
- 2. Population based Care and Population based Community Health**
- 3. Evidence based and informed treatment and Prevention**
- 4. Accountable Care and Accountable Community Health**

Member Aboelata recommended that the IAB keep a record of recommendations/concerns made to presenters of the Health Agency's Strategic Priority Workgroups to ensure that recommendations/concerns are addressed and are also included in the IAB's recommendations to the Board of Supervisors.

Member of the Public, Mark Karmatz, addressed the IAB members.

After discussion, by Common Consent, and there being no objection, IAB approved the report by the Subcommittee on Guiding Principles and

Mission Statement and continued discussion of the report to the next IAB meeting.

Member General Jeff, Chair of the Subcommittees on Homelessness introduced the Subcommittee's written report dated January 27, 2016, and indicated that the Subcommittee held its first meeting in December 2015. The Report addresses the current state of homelessness and the County's Homelessness Initiative, issues on homelessness in Skid Row, and includes the summary content and analysis of the Subcommittee's meeting held last December.

After discussion, on motion of Member Stevens, seconded by Member Larry Gasco, this item was continued for further discussion to the next IAB meeting.

Attachments: [SUPPORTING DOCUMENT](#)

V. MISCELLANEOUS

Matters Not Posted

9. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-5931)

There were none.

Public Comment

10. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (15-5932)

Members of the Public, Genevieve Clavreul and Wendy Cabil, addressed the IAB Board.

Adjournment

11. Adjournment for the January 27, 2016 meeting. (15-5933)

On motion of Member Koon, seconded by Gasco, and unanimously carried, the IAB adjourned its meeting at 11:36 a.m.